AGENDA ITEM J-026



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AGENDA TITLE: Appointments to the Grape Bowl Ad Hoc Committee

MEETING DATE: February **1**, **2006**

PREPARED BY: Parks and Recreation Director

RECOMMENDED ACTION: That Council, by motion action, concur with the recommended

appointments to the Grape Bowl Ad Hoc Committee.

BACKGROUND INFORMATION: At its meeting of November 2, 2005, Council approved the Americans with

Disabilities Act Transition Plan. Phase I of the Plan states the following:

"Explore the opportunities, constraints, and costs associated with upgrading the Grape Bowl. Encourage public input and community involvement in the decision process. The scope of the project should not be limited to only accessibility, but improvement based on the desired use. Interim remediation measures should be discussed in this phase. The recommended forum for these discussions is the Parks and Recreation Commission. A special ad hoc committee shall be formed to obtain community input regarding future use and improvements under the direction of the Parks and Kecreation Commission. The commission shall invite representatives from Lodi Unified School District and other school-affiliated organizations to be participating members of the ad hoc committee. All committee appointees will be subject to Council approval. The commission will make a recommendation to the Council. This phase should be completed by June of 2006."

There were a total of 15 applications received for the Grape Bowl Ad Hoc Committee, The Commission collectively agreed to limit the number of those who would be assigned to a committee seat to nine – a number thought to be effectively workable for this kind of ad hoc committee. The selection process was similar to that used for the City's Budget/Finance Committee appointments. Each of the five Parks and Recreation Commissioners was responsible for appointing his/her one personal choice to a committee seat for a total of five. The remaining four were discussed and chosen by consensus of the Commission, bringing the total of the Ad Hoc Committee to nine. The Commission determined the applicant's qualifications based on personal application review and discussion. Diversification of skills and interests were important in the selection process. It is recommended that the City Council concur with the following appointments.

Grape Bowl Ad Hoc Committee

Don Bricker
Richard Dean
Ed DeBenedetti
Dean Devine

Bill Meehleis
Russ Munson
Terry Piazza
Kevin Suess

Jack Fiori

NOTE: 15 applicants; published in Lodi News-Sentinel 12/9/05; application deadline 1/9/06

FISCAL IMPACT: None

FUNDING AVAILABLE: None required

Tony C. Soehring

Parks and Recreation Director

TCG/II

APPROVED: Blaic King, City Manager

CITY COUNCIL
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CITY OF LODI



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SUSAN J BLACKSTON. City Clerk

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D STEPHEN SCHWABAUER. City Attornev

CITY HALL, 22 W.ST PINE STREET / P.O. BOX 3006 LODI, CALIFORNIA 95241-1910 (209) 333-6702 / FAX (209) 333-6807 / www.lodi.gov

February 2,2006



Congratulations! The City Council, at its regular meeting **of** February **1**, 2006, has concurred with the Recreation Commission's recommendation to appoint you to the Grape Bowl Ad **Hoc** Committee.

A copy of this letter will be forwarded to the City Liaison for this group who will contact you shortly regarding your responsibilities, and the date and time of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (due Friday, March 3, 2006 by 5:00 p.m.) Please refer to the enclosed Resolution 2004-268 for disclosure category requirements. Note: Members of newly formed committees must file under full disclosure (#1) until the committee has been added to the City's Conflict of Interest Code. The original statement will be retained by the City Clerk's office, or may be filed with the Fair Political Practices Commission (FPPC).

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Sincerely,

Susan J. Blackston

City Clerk

SB/JLT

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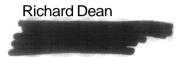
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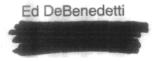
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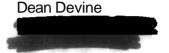
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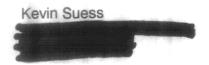
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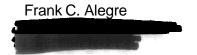
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RE: Grape Bowl Ad Hoc Committee

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Your time and interest in serving your community is appreciated.

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cc: B&C folder Follow-up

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Harvey N. Bills. Sr.



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